

Minutes of the Town of Milk River Special Council meeting held on Tuesday, April 23, 2024, at 5:30 p.m. in the Council Chambers, in the Town Hall Complex, at 240 Main Street, Milk River, Alberta.

Present - Elected Officials

Mayor Larry Liebelt, Councillor Peggy Losey, Councillor Dave Degenstein, Councillor Anne Michaelis, and Deputy Mayor Shayne Johnson

Present - Administration

Kelly Lloyd, Chief Administrative Officer

### 1. Call to Order

Mayor Liebelt called the meeting to order at 5:30 p.m.

### 2. Adoption of Agenda

Moved by Councillor Degenstein, "that the special meeting agenda for April 23, 2024, be accepted as presented."

Motion Carried 2024- 107

### 3) Special Meeting Business

A) MWG Chartered Professional Accountants

Moved by Councillor Degenstein, "that Council accept the 2023 audited financial statements."

Motion Carried 2024- 108

B) 2024 Operating Budget

Moved by Councillor Degenstein, "that Council approve the 2024 operating budget in the amount of \$2,672,111.00."

Motion Carried 2024- 109

C) 2024 Capital Budget

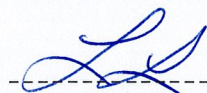
Moved by Deputy Mayor Johnson, "that Council approve the 2024 capital budget in the amount of \$1,556,093.00."

Motion Carried 2024- 110

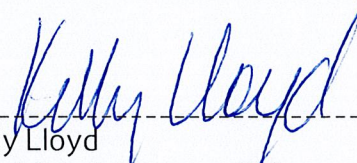
### 4) Adjournment

Moved by Councillor Michaelis, "that the special council meeting of April 23, 2024, adjourn at 8:01 p.m."

Motion Carried 2024- 111



Larry Liebelt  
Mayor



Kelly Lloyd  
Chief Administrative Officer

These minutes were approved on the 13<sup>th</sup> day of May 2024.